



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board**

#### ***Santa Cruz Regional Partnership Council***

***July 14, 2008, 2:00 p.m.***

#### ***Amended Notice***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday July 14, 2008, beginning at 2:00 p.m., and will be located at Cochise College, 21 E. Court Street, Room #5, Nogales, AZ 85621. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. Call to Order

Maria Neuman, Chair

2. Consent Agenda

Maria Neuman, Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered with a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*\* Minutes of June 26<sup>th</sup>, 2008 Council Meeting*

3. Call to the Public

Maria Neuman, Chair

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

4. Presentation: Building the Bridge between Needs and Assets to Funding Plan

Diane Umstead,  
Regional Manager  
Teresa Morales De  
Phillips, Coordinator  
FTF Finance  
department by phone

- A. Financial Policies/Guidelines
- B. Strategic Planning Preparation
- C. Funding Timeline

5. Discussion and Possible Adoption of Council Meeting Calendar

Maria Neuman, Chair

- A. 2009 Calendar

6. Future Agenda Items for Regional Council

Maria Neuman, Chair

7. Updates/Regional Partnership Council Announcements

Maria Neuman, Chair

8. Adjourn

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Vanessa Verduzco, at the Regional office, 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 7<sup>th</sup> day of July, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Santa Cruz Regional Partnership Council**

Teresa Morales De Phillips

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**Teresa Morales De Phillips, Regional Coordinator**

**Posted this 7<sup>th</sup> day of July 2008, at 5:00 p.m.**

